

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....May 29, 2007

Members Present..... Commissioner Chilcott and
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Beth Farwell

The Board met for the following administrative issues:

Decision and approval for appointed candidates to Lone Rock Park Board: It was noted Gary Leese, President of Lone Rock Park District sent a letter to the Board in regard to Sandy Anderson's resignation from the Lone Rock park Board and re-appointment of Carol Ross and Elizabeth Ballard. Commissioner Chilcott expressed concern about not receiving a letter of resignation from Sandy Anderson. Commissioner Thompson made a motion to re-appoint Carol Ross and Elizabeth Ballard to another 4 year term with the Lone Rock Park District. Commissioner Lyons seconded the motion and all voted "aye".

Approval for final plat submittal for Mauka Ridge Subdivision: Commissioner Thompson read a memo from the Planning Department which stated the conditions have been met for final approval. Commissioner Thompson made a motion to grant final approval to the Mauka Ridge Subdivision. Commissioner Lyons seconded the motion and all voted "aye".

Minutes: Glenda Wiles

Due to the recent increase in fuel charges, the Board discussed increasing the mileage reimbursement rate for county employees and volunteer boards. Currently, Ravalli County pays 44.5 cents per mile for the first 1,000 miles. The Montana Association of Counties has now changed the travel reimbursement rate to 48.5 cents per mile for the first 1,000 miles. The Board also addressed the instate travel and lodging reimbursement rates for different locations within the state, along with meal costs which may or may not be included in various conferences. Commissioner Thompson made a motion to change the mileage to 48.5 cents per mile for the first 1,000 miles, effective June 1, 2007, and the per diem rates be set according to the Montana Association of Counties Travel Reimbursement Rate as attached). Commissioner Lyons seconded the motion and all voted "aye".

In other business the Board held an interview with Linda Habeck for the Streamside Setback Committee.

The Board met with Office of Emergency Management Director Ron Nicholas to review the Resolution to designate a single point of contact to serve as the principle coordinator for the National Incident Management Systems (NIMS) Implementation. It was noted this Resolution is necessary due to the Homeland Security Presidential Directive #5. Commissioner Lyons made a motion to adopt Resolution No. 2111 which designates a single point of contact. Commissioner Thompson seconded the motion and all voted "aye".

Minutes: Beth Farwell

The Board also met to speak with Steve Green of the City of Hamilton to discuss the completion of the Skeels Bypass wrap-up. Steve presented the Board with some photographs of the project. He stated he has met the requirements for the deadline of the 19th. He also stated this project went well. He advised the Board that instead of graveling the parking area, they put down roto millings. When the weather warms up they plan to go back over the parking area with a roller to even further compact the roto millings. Steve also noted the City has committed to spreading more of the millings in order to make the parking area 'flush' or even. Commissioner Thompson thanked Steve for the update.

**MONTANA ASSOCIATION OF COUNTIES
TRAVEL REIMBURSEMENTS**

**MILEAGE
REIMBURSEMENT RATE**

2007 mileage rate for Montana local government is 48.5¢ per mile for the first 1,000 miles of travel within each month. The rate for mileage over 1,000 miles is three cents less (45.5¢) per mile. Internal Revenue Service Nov 1, 2006

PER DIEM RATES

IN-STATE		OUT-OF-STATE	
\$5	Morning meal	\$7.00	Morning
\$6	Mid-day meal	\$11.00	Mid-day
\$12	Evening meal	\$18.00	Evening
TOTAL \$23		TOTAL \$36	

**MOTEL/HOTEL ROOM
REIMBURSEMENT RATE**

MACo policy is to follow the State of Montana travel reimbursement policy.

State Rate for Lodging

The in-state lodging reimbursement rate is \$60 plus tax, except for those communities listed below.

**1-0340.25 IN-STATE TRAVEL - LODGING REIMBURSEMENT RATES AT
ACTUAL COST SUBJECT TO FEDERAL PER DIEM CAP**

Except as provided for in section 1-0340.30, you are eligible to be reimbursed your actual out-of-pocket lodging expenses, **not to exceed the federal per diem room rate for the location involved**, plus the taxes on the allowable cost, for any location in Montana.

The federal per diem room rates for Montana, as shown on the US GSA (CONUSA) page, are:

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County (2, 3)		Max Lodging (exc. taxes)	×	M&IE Rate	=	Max Per Diem Rate (4)	First & Last Day (75% of M&IE)
Big Sky / West Yellowstone	Gallatin	73		49		122	36.75
(October 1 - June 30)							
Big Sky / West Yellowstone	Gallatin	96		49		145	36.75
(July 1 - August 31)							
Big Sky / West Yellowstone	Gallatin	73		49		122	36.75
(September 1 - September 30)							
Butte	Silver Bow	65		44		109	33.0
Helena	Lewis And Clark	67		44		111	33.0
Missoula / Polson / Kalispell	Missoula / Lake / Flathead	73		44		117	33.0
(October 1 - May 31)							
Missoula / Polson / Kalispell	Missoula / Lake / Flathead	90		44		134	33.0
(June 1 - August 31)							
Missoula / Polson / Kalispell	Missoula / Lake / Flathead	73		44		117	33.0
(September 1 - September 30)							